

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
NOVEMBER 18, 2002**

AGENDA

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| 9:30 | Done | Presentations |
| 10:00 | Done | Presentation of the Fairfax Area Commission on Aging's Outstanding Services Award |
| 10:15 | Done | Presentation by the Fairfax County Environmental Quality Advisory Council on its Annual Report |
| 10:30 | Done | Appointments to Boards, Authorities, Commissions and Advisory Groups |
| 10:30 | Done | Items Presented by the County Executive |

ADMINISTRATIVE ITEMS

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| 1 | Approved | Streets into the Secondary System (Dranesville, Hunter Mill and Lee Districts) |
| 2 | Approved | Authorization to Advertise a Public Hearing on the Acquisition of Additional Land Rights Necessary for the Construction of County Commercial Revitalization Bond Project – Baileys Crossroads Streetscape (Mason District) |
| 3 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 82-C-031-4, Dulles Hotel Corporation (Sully District) |
| 4 | Approved | Additional Time to Commence Construction for Special Exception SE 99-V-020, Elmwood LLC (Mount Vernon District) |
| 5 | Approved | Additional Time to Commence Construction for Special Exception Amendment SEA 82-V-044-2, Coakley-Backlick Road Limited Partnership (Mount Vernon District) |
| 6 | Approved | Authorization to Advertise a Public Hearing on the Proposed Amendments to and Restatement of the Human Rights Ordinance, Chapter 11 of the Fairfax County Code |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 7 | Approved | Extension of Review Periods for 2232 Review Applications (Lee and Mason Districts) |
| 8 | Approved | Supplemental Appropriation Resolution AS 03059 for the Fairfax County Police Department to Accept Virginia Department of Motor Vehicles Grant Funds to Continue the Smooth Operator Enforcement/Education Program |
| 9 | Approved | Supplemental Appropriation Resolution AS 03060 for the Fairfax County Police Department to Accept Virginia Department of Motor Vehicles Grant Funds to Continue the Traffic Safety Watch Program |
| 10 | Approved | Supplemental Appropriation Resolution AS 03061 for the Fairfax County Police Department to Accept Virginia Department of Motor Vehicles Grant Funds for a Speed/Racing Abatement Program |
| 11 | Approved | Supplemental Appropriation Resolution AS 03062 for the Fairfax County Police Department to Accept Virginia Department of Motor Vehicles Grant Funds for a "Click It Or Ticket" Enforcement Program |
| 12 | Approved | Authorization for the Department of Community and Recreation Services to Apply to the Corporation for National Service for AmeriCorps VISTA (Volunteers in Service to America) Members to Support Programming at the Gum Springs Community Center, Bailey's Community Center, and Willston Multi-Cultural Center |
| 13 | Approved | Supplemental Appropriation Resolution AS 03063 for the Department of Family Services to Accept Continued Funding on Behalf of the Northern Virginia Workforce Investment Board from the Department of Labor to Address the Disproportionate Unemployment and Underemployment of People with Disabilities |
| 14 | Approved | Authorization for the Department of Community and Recreation Services to Apply for U.S. Soccer Foundation Funding to Support the Culmore Youth Soccer Camp |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 15 | Approved | Approval for the Department of Housing and Community Development to Apply for Sponsoring Partnerships and Revitalizing Communities (SPARC) Mortgage Funds from the Virginia Housing Development Authority |
| 16 | Approved | Installation of Multi-Way Stops as Part of the Fairfax County Department of Transportation Residential-Traffic Administration Program (Sully District) |
| 17 | Approved | Resolution to Install a "Watch for Children" Signs as Part of the Fairfax County Residential-Traffic Administration Program (Springfield District) |
| 18 | Approved | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Dunn Loring Residential Permit Parking District, District 3 (Providence District) |
| 19 | Approved | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Affordable Dwelling Units in Mid-Rise Multiple Family Dwellings |
| 20 | Approved | Authorization to Advertise a Public Hearing on Proposed Transportation Enhancement Program Projects |
| 21 | Approved | Authorization to Reallocate \$300,000 Within Home Investment Partnership Funds (HOME) from Home Development Costs to Gum Springs Glen (Mount Vernon District) |
| 22 | Approved | Authorization for County Executive to Endorse Agreement on the Board's Behalf to Delay a Change of Address for 1401 Kurtz Road (Dranesville District) |

ACTION ITEMS

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| 1 | Approved | Authorization for Condemnation of a Portion of a Certain Parcel of Land Necessary for the Construction of the Crosspointe Fire Station (Springfield District) |
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ACTION ITEMS (CONTINUED)

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| 2 | Approved | Approval of Local Match for Backlick Road North Park-and-Ride Facility (Lee District) |
| 3 | Approved | Approval of Funding to Design Interim Parking Lot Improvements at the Burke Centre Virginia Railway Express Station (Braddock District) |
| 4 | Approved | Notification of the Fairfax County Redevelopment and Housing Authority Financing Plan for the James Lee Community Center and a Request for an Investment by the Fairfax County Integrated Sewer Fund in Bond Anticipation Notes; and Authorization to Enter into an Agreement as Necessary to Facilitate Entry by FCRHA and its Contractors on the Land and the Existing Facilities to Carry Out Construction of the Renovation and Expansion of the James Lee Community Center (Providence District) |
| 5 | Approved | Fairfax County's Comments Regarding the Washington Metropolitan Area Transit Authority's Proposed Capital Improvement Program |

INFORMATION ITEMS

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| 1 | Noted | Contract Award – Cub Run Watershed Study – Phase I |
| 2 | Noted | Contract Award – Design-Build Services for the Miniature Golf Course at Burke Lake Park (Springfield District) |
| 3 | Noted | Contract Award – Green Spring Gardens Park Entrance Road (Mason District) |
| 4 | Noted | Contract Award – Newington Refuse Collection Facility Addition (Mount Vernon District) |
| 11:00 | Done | Matters Presented by Board Members |
| 11:50 | Done | Closed Session |

**FAIRFAX COUNTY
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PUBLIC HEARINGS

| | | |
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| 3:00 | Approved | Board Decision on Proposed Out-of-Turn Plan Amendment S02-III-UP1 Located in the Ox Hill Area (Sully District) |
| 3:00 | Public hearing deferred to 12/9/02 at 3:00 p.m. | Public Hearing on PCA C-667 (Bank of America) in Dranesville District |
| 3:00 | Public hearing deferred to 12/9/02 at 3:00 p.m. | Public Hearing on SE 2002-DR-007 (Bank of America) in Dranesville District |
| 3:00 | Public hearing deferred to 12/9/02 at 3:00 p.m. | Public Hearing on RZ 2002-LE-005 (Susan Wise Clay, Formerly Susan C. Beck) in Lee District |
| 3:00 | Approved | Public Hearing on RZ 1999-SU-071 (Badreddin Plaseied) in Sully District |
| 3:00 | Approved | Public Hearing on PCA 78-C-079-2 (Badreddin Plaseied) in Sully District |
| 3:00 | Public hearing deferred to 12/9/02 at 4:00 p.m. | Public Hearing on SE 2002-DR-012 (Betty M. Meadows) in Dranesville District |
| 3:30 | Approved | Public Hearing on RZ 2002-MA-015 (National Capital Land & Development Inc.) in Mason District |
| 3:30 | Public hearing deferred to 12/9/02 at 5:30 p.m. | Public Hearing on RZ 2001-BR-022 (Rocky Gorge Homes, L.L.C.) in Braddock District |
| 3:30 | Approved | Public Hearing on RZ 2002-MV-020 (Christopher Management, Inc., Trustees of the Engleside Baptist Church) in Mount Vernon District |
| 3:30 | Approved | Public Hearing on SE 2002-MV-022 (Trustees of Engleside Baptist Church) in Mount Vernon District |
| 3:30 | Approved | Public Hearing to Consider Proposed Amendments to Sections 82-5-34 and 82-5-37 of <i>The Code of the County of Fairfax</i> Regarding the Restriction of Parking on Secondary Roads |
| 3:30 | Approved | Public Hearing on SEA 98-V-042 (Belle Haven Country Club, Inc) in Mount Vernon District |

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**PUBLIC HEARINGS
(CONTINUED)**

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| 4:00 | Public hearing deferred to 12/9/02 at 6:00 p.m. | Public Hearing on RZ 2001-HM-052 (Keystone LLC) in Hunter Mill District |
| 4:00 | Approved | Public Hearing on SE 2002-PR-017 (Capital One Bank) in Providence District |
| 4:00 | Approved | Public Hearing on Spot Blight Abatement for 9027 Silverbrook Road (Springfield District) |
| 4:00 | Public hearing deferred to 12/9/02 at 6:00 p.m. | Public Hearing on a Proposed Amendment to the Public Facilities Manual Concerning the Use of High Density Polyethylene Pipe for Specific Storm Drainage Applications |
| 4:30 | Approved | Public Hearing on the Proposed Establishment of the Vantage Hill Restricted Parking District as Part of the Residential Traffic Administration Program (Hunter Mill District) |
| 4:30 | Approved | Public Hearing on RZ 2002-HM-012 (H.B.L. Inc.) in Hunter Mill District |
| 4:30 | Approved | Public Hearing on PCA 82-C-056 (H.B.L. Inc.) in Hunter Mill District |
| 4:30 | Approved | Public Hearing on SE 2002-HM-014 (H.B.L. Inc.) in Hunter Mill District |
| 4:30 | Approved | Public Hearing on RZ 2001-LE-048 (Centex Homes) in Lee District |
| 5:00 | Approved | Public Hearing on SE 2002-PR-016 (Saintsbury, L.L.C.) in Providence District |
| 5:00 | Approved | Public Hearing on RZ 2001-SU-055 (Jagdish Berry) in Sully District |
| 5:30 | Done | Public Hearing to Receive Comment from Citizens on the Proposed Legislative Program to be Presented to the 2003 Virginia General Assembly |

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**PUBLIC HEARINGS
(CONTINUED)**

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| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-11MV, Located Southeast of the Janna Lee Avenue and Buckman Road Intersection (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-12MV, Located Between Richmond Highway and Buckman Road from Janna Lee Avenue to and Including the Roxbury of Mt. Vernon Townhouses (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-13MV, Located North and West of Richmond Highway, Bounded by Buckman Road, Richmond Highway, Russell Road and Roxbury of Mt. Vernon Townhouses (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-16MV, Located North of and Adjacent to Richmond Highway (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-27MV, Located North of and Adjacent to Richmond Highway, Bounded by Buckman Road, Russell Road, Main Street and Richmond Highway (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-23MV, Located South and West of the Penn Daw Shopping Plaza and West of South Kings Highway (Lee District) |
| 7:00 | Denied | Public Hearing on Proposed Out-Of-Turn Plan Amendment (OTPA) Item S02-IV-RH1, Located Northeast of the Beulah Street/Telegraph Road Intersection (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-6RH, Located West of South Van Dorn Street and South of Franconia Road (Lee District) |

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**PUBLIC HEARINGS
(CONTINUED)**

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| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-9RH, Located West of May Boulevard and East of the Greendale Golf Course (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-5S, Located West of Beulah Street and South of Windsor Avenue (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-1RH, Located East of Beulah Street and South of the Crestleigh Subdivision (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-2S, Located East of Loisdale Road Between the Joseph Alexander Transportation Center and Loisdale Estates (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-8S, Located West of Beulah Street and South of Walker Lane (Lee District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-6LP and 8LP, Located in the Southwestern Quadrant of Lorton Road and I-95 Interchange (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-7LP, Located East of Plaskett Lane in the Northwestern Quadrant of Lorton Road and I-95 Interchange (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-3LP, Located at the Intersection of Lorton Road and Richmond Highway (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-4LP, Former D.C. Department of Corrections Property, North of the Occoquan River (Mount Vernon District) |

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**PUBLIC HEARINGS
(CONTINUED)**

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| 7:00 | Denied | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-5LP, Located East of I-95 Paralleling the RF & P Railroad Tracks (Mount Vernon District) |
| 7:00 | Public hearing held. Decision deferred to 12/9/02 at 6:00 p.m. | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-9LP, Located North of the Occoquan River with I-95 Bisecting the Subject Property (Mount Vernon District) |
| 7:00 | Public hearing deferred to 12/9/02 at 6:00 p.m. | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-11LP, Located Southeast of Colchester Road and Southwest of Gunston Road (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-7MV, Located East of Richmond Highway and North of Dawn Drive (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-8MV, Located Along Richmond Highway Between Beacon Hill Road and Dawn Drive (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-10MV, Located at Richmond Highway and Grand View Drive (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Items 02-IV-25MV, 26MV and 28MV Located on the Southeast Side of Richmond Highway between Reddick Avenue and Radford Avenue (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Items 02-IV-18MV and 19MV, Located on the Northwest Side of Richmond Highway, from Sky View Drive South to Include Parcels on the South Side of Engleside Street (Mount Vernon District) |

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**PUBLIC HEARINGS
(CONTINUED)**

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| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Items 02-IV-20MV and 21MV, Located on the Southeast Side of Richmond Highway from Forest Lane South to Lukens Lane (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-22MV, Located at Richmond Highway and Old Mill Road (Mount Vernon District) |
| 7:00 | Approved | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-4S, Located at Backlick Road and Cinder Bed Road (Mount Vernon District) |
| 7:00 | Public hearing held. Decision deferred indefinitely. | Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-6S, Located on the Northeast Corner of Cinder Bed Road and Newington Road and Along Allen Park Road (Mount Vernon District) |